

Company No. 2004028

T.I.P. EUROPE LIMITED

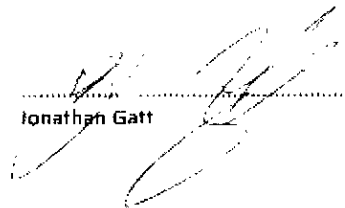
DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

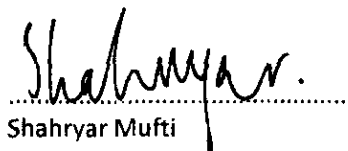
On April 2019, T.I.P Europe Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 16 April 2019 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that:

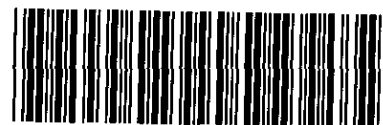
1. the Solvency Statement was made not more than 15 days before the date on which the Special Resolution was passed; and
2. a copy of the Solvency Statement was provided to the Company's sole member in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 16 April 2019.


Jonathan Gatt


Shahryar Mufti

FRIDAY



S8485ZCR
SPE 26/04/2019 #48
COMPANIES HOUSE